CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2021-19

A RESOLUTION AUTHORIZING THE CITY OF CALEDONIA TO ACCEPT SUPPLEMENTAL PROCEEDS FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

WHEREAS, Congress adopted the American Rescue Plan Act ("ARPA") in March 2021, which included \$65 billion in recovery funds for cities across the country; and

WHEREAS, the City of Caledonia ("City") was initially allocated approximately \$291,294.93 in ARPA funds based on a population of 2,753 (using 2019 Census data) and a per capita distribution of \$105.81; and

WHEREAS, the City Council previously voted to request and accept its initial allocation of ARPA funds on August 9, 2021; and

WHEREAS, some local governments in Minnesota did not submit a request for their share of the \$377 million available to Minnesota's non-entitlement cities, leaving nearly \$12 million unrequested; and

WHEREAS, the State of Minnesota, as authorized by the United States Treasury Department, has reallocated the \$12 million to eligible local governments who requested ARPA funds, and these funds are being paid in the form of supplemental ARPA payments; and

WHEREAS, these supplemental distributions equal approximately \$3.47 per capita; and

WHEREAS, the City is eligible for these supplemental ARPA payments; and

WHEREAS, the City received the first half of its supplemental distribution on November 22, 2021, in the form of a deposit of \$4,769.87; and

WHEREAS, the City will receive the second half of its supplemental distribution—another \$4,769.87 –in August 2022 when it receives the second half of its original allocation of \$291,294.93 in ARPA funds; and

WHEREAS, the City, in response to the Pandemic, has had expenditures and anticipates future expenditures consistent with the Department of Treasury's ARPA guidance.

NOW, THEREFORE, THE FOLLOWING IS HEREBY RESOLVED BY THE CALEDONIA CITY COUNCIL:

1. The City of Caledonia intends to collect its share of supplemental ARPA funds from the State of Minnesota to use in a manner consistent with the Department of Treasury's guidance.

- 2. The City of Caledonia mayor and City employees are hereby authorized to accept the City's share of supplemental ARPA funds from the State of Minnesota.
- 3. The City of Caledonia mayor and City employees are hereby authorized to make recommendations to the City Council for future expenditures that may be reimbursed with the supplemental ARPA funds.

ADOPTED by the Caledonia City Council this 13th day of December, 2021.

DeWayne "Tank" Schroeder, Mayor

ATTEST,

Adam G. Swann, Clerk/Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)
I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 13th day of December, 2021, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were
present and voting. Signed
Date December 15, 202